

LIMITED LIABILITY PARTNERSHIP
"WELES-BUILD"

BIN 100240016519

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WELES-BUILD"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Mira, 69, Apt 49
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Sadvakasova Karlagash Abdrashitovna · Officer · 27/04/2016 - present
Former officers	Ukubasov Berkut Erkebulanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/08/2019
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2022	2023
Estimated revenue	263,004	78,306	78,306
	-82 %		0 %
Tax payments	4,242	1,263	1,263
	-82 %		0 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.